

STUMP, STOREY & CALLAHAN, P.A.

J02310

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D. PAUL DIETRICH II
ROBIN LYNN HOYLE
MARK F. FISHER

FILED
97 FEB 21 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 18, 1997

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

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-02/21/97--01026--009
*****35.00 *****35.00

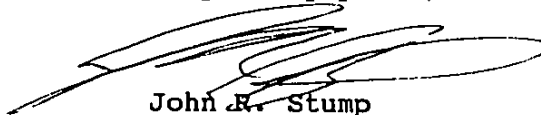
Re: Articles of Amendment
O'Brien & Hooper, P.A.

Dear Sir or Madam:

Enclosed please find executed Articles of Amendment to the Articles of Incorporation changing the name of O'Brien & Hooper, P.A. to The Law Offices of James Richard Hooper, A Professional Association. Please file these documents and return them to me at the address listed above. Please note the effective date of Amendment is February 10, 1997.

Enclosed is our check in the amount of \$35.00 to cover the cost of filing. If you have any questions, please do not hesitate to call me.

Very truly yours,



John R. Stump

Enclosures:

N/c

VS FEB 25 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE LAW OFFICES OF O'BRIEN AND HOOPER, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, pursuant to §607.1006, Florida Statutes, does hereby file these
Articles of Amendment changing the name of the corporation and says the following:

1. The name of the professional service corporation is THE LAW OFFICES OF O'BRIEN AND HOOPER, P.A.
2. That Article I of the Articles of Incorporation of THE LAW OFFICES OF O'BRIEN AND HOOPER, P.A. originally adopted on February 28, 1986 is hereby replaced and amended as follows:

ARTICLE I

CORPORATE NAME

The name of the professional service corporation shall be THE
LAW OFFICES OF JAMES RICHARD HOOPER, A
PROFESSIONAL ASSOCIATION.

3. This amendment to the Articles of Incorporation was adopted and shall become effective on February 10, 1997. This amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders on February 10, 1997 pursuant to a meeting of the Shareholders and Board of Directors.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Article of Amendment on this 10th day of February, 1997.

THE LAW OFFICES OF JAMES RICHARD
HOOPER, A PROFESSIONAL ASSOCIATION

By: _____


James Hooper
President and Shareholder

By: _____

James Hooper
Secretary and Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing was acknowledged before me this 13th day of February, 1997 by JAMES HOOPER who is personally known to me and who did take an oath.


NOTARY PUBLIC
NAME: _____

MADELINE K. VOLPE
Notary Public, State of Florida
My Comm Expires May 18, 1997
No. CC207676